

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, FEBRUARY 21, 1989
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:08 a.m. Mayor O'Connor announced that Council anticipates continuing ITEM-334 of the regular meeting docket, ITEM-601 of the Special Joint meeting docket, and ITEM-3 of the Redevelopment Agency docket, all on the afternoon agenda. The meeting was recessed by Mayor O'Connor at 12:09 p.m. into Closed Session at 2:00 p.m. in the twelfth floor conference room to discuss pending litigation, and to reconvene immediately thereafter.

The meeting was reconvened by Mayor O'Connor at 4:51 p.m. with Council Members Roberts, Struiksma, Henderson, and McCarty not present. Mayor O'Connor adjourned the meeting into the Redevelopment Agency Meeting at 5:27 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-not present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour; (mp;rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present

(8) Council Member Filner-not present

ITEM-10: INVOCATION

Invocation was given by Pastor Don Lawson of the
Baptist Church of National City.

FILE LOCATION: MINUTES

Feb-21-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Henderson.

FILE LOCATION: MINUTES

Feb-21-1989

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

1/23/89

1/24/89

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A066069.)

MOTION BY PRATT TO APPROVE. Second by Henderson. Passed by the
following vote: Wolfsheimer-yea, Roberts-not present,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Feb-21-1989

ITEM-31: WELCOMED BY COUNCIL MEMBER HENDERSON

Welcoming a group of approximately 10 students from
Sessions Elementary School, who will attend this meeting
accompanied by Karen Gates Marshall, their principal. This
group will arrive at approximately 10:00 a.m.
(District-6.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A052-059.)

ITEM-32: WELCOMED BY COUNCIL MEMBER WOLFSHEIMER

Recognizing a group of approximately 30 students from
Sunset Hills Elementary School, accompanied by their
teacher, Ms. Liz Robichaud. This group will arrive at
approximately 10:30 a.m.

(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A7060-065.)

ITEM-33: GRANTED REQUEST FOR A HEARING ON MARCH 7, 1989,
2:00 P.M.

Matter of the request of Rancho Bernardo Swim and Tennis Club, by Howard Ayers, President of the Board of Directors, for a hearing of an appeal from the decision of the Planning Commission in approving an amendment, with modifications, to Conditional Use Permit CUP-5002. This amendment would develop two tennis courts, expand the existing northwest parking lot and add a new parking area (44 spaces) to be located in the central portion of the club property. The subject property (10.32-acres) is located on the north side of Rancho Bernardo Road, west of Pomerado Road, south of Frontera Road and east of Bernardo Oaks Drive, and is further described as Lot 1 of Map-5203, in Zone R1-5000, in the Rancho Bernardo Community Plan area.

(CUP-88-0577. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - CUP-5002

COUNCIL ACTION: (Tape location: A074-121.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR A HEARING BASED ON THE FACT THAT THE ISSUE IS OF COMMUNITY-WIDE AND GENERAL CITY INTEREST, AND TO DIRECT STAFF TO RESPOND TO THE CONCERNS OF THE APPELLANT PRIOR TO THE HEARING DATE OF MARCH 7, 1989, 2:00 P.M.

Second by Filner. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-34: GRANTED REQUEST FOR A HEARING ON MARCH 7, 1989,
2:00 P.M.

Matter of the requests of Pacific Furlough Facility, by Michel Anderson; Earlie E. Williams; Yvette Rico; Dolores M. Celia; and Barrio Station, Inc., by Rachael Ortiz, for a hearing of an appeal from the decision of the Planning Commission in approving, with amendments, Conditional Use Permit CUP-88-0817 which proposes a work furlough facility in an existing 9,000 square-foot building and an associated

off-site parking lot.

The subject property is 14,000 square feet located at 2727 Boston Avenue and is further described as Lots 13-16, Block 19, Reed and Hubbels Addition, Map-327. The subject parking lot site is 6,000 square feet located at 2328 Newton Avenue and is further described as Lots 7 and 8, Block 125 of San Diego Land and Town Company's Addition, Map-379. The existing building is in Zone Area B and the parking lot is in Zone Area A, both in the Barrio Logan Planned District in the Barrio Logan Community Plan area. (CUP-88-0817. District-4.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - CUP-88-0817

COUNCIL ACTION: (Tape location: A122-169.)

MOTION BY FILNER TO GRANT THE REQUEST FOR A HEARING BASED ON THE FINDING THAT IT IS AN ISSUE OF CITY-WIDE SIGNIFICANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-89-155) ADOPTED AS ORDINANCE O-17246 (New Series)

Amending Chapter II, Article 6, Section 26.07 of the San Diego Municipal Code relating to Terms of Office for All Members of the Commission for Arts and Culture.

(Introduced on 2/6/89. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A210-214.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-51: (O-89-164 Rev.1) ADOPTED AS ORDINANCE O-17247 (New Series)

19890221

Amending Chapter X, Article 3, Division 6, of the San Diego Municipal Code by amending Section 103.0601, relating to the North City West Planned District, regarding the Keiser

Parcel.

(North City West Community Area. District-1. Introduced on 2/7/89. Council voted 5-2. Districts 6 and 8 voted nay. District 5 ineligible. Mayor not present.)

FILE LOCATION: LAND North City West Planned District

COUNCIL ACTION: (Tape location: A210-214.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-52: (O-89-146 Rev. 1) ADOPTED AS ORDINANCE O-17248 (New Series)

Establishing the Ocean Beach Business Improvement District, pursuant to the Parking and Business Improvement Area Law of 1979, and levying an assessment and charge for upgrading and promoting the area.

(Ocean Beach Community Area. District-2. Introduced on 2/6/89. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION: STRT L-11

COUNCIL ACTION: (Tape location: A210-214.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-53: (O-89-156) ADOPTED AS ORDINANCE O-17249 (New Series)

Establishing a parking meter zone on the east side of Falcon Street between Washington Street and the alley south of Washington Street.

(Uptown Community Area. District-2. Introduced on 2/6/89. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A210-214.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor

O'Connor-yea.

* ITEM-100: (R-89-1283) ADOPTED AS RESOLUTION R-272881

Awarding a contract to Liberty Equipment and Supply Company for the purchase of miscellaneous copper and brass pipe and fittings, as may be required for a period of three months beginning February 15, 1989 through May 14, 1989, for an estimated cost of \$20,200, with options to renew the contract for three additional three-month periods, with price increases in each option period not to exceed prices in effect at the end of the previous contract period by more than eight percent.
(BID-0381/89)

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-89-1279) ADOPTED AS RESOLUTION R-272882

Awarding a contract to Pearson Ford for the purchase of 29 sub compact vehicles (Ford Escort LX, 4 door), for a total cost of \$224,191.75, including tax. (BID-0345/89)
Aud. Cert. 8900666.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-89-1281) ADOPTED AS RESOLUTION R-272883

Awarding a contract to Haaker Equipment Company for the purchase of four street sweepers, for an actual cost of \$307,419.56, including tax. (BID-0286/89)
Aud. Cert. 8900670.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-89-1280) ADOPTED AS RESOLUTION R-272884

Awarding a contract to BBB Portable Services for rental of portable toilets, as may be required for a period of one year beginning March 1, 1989 through February 28, 1990, for an estimated cost of \$54,000, including tax and terms, with an option to renew the contract for an additional one-year period, with option year price increases not to exceed eight percent of the original bid prices. (BID-0378/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-89-1277) ADOPTED AS RESOLUTION R-272885

Awarding a contract to John C. Henberger Co., Inc. for the purchase of emergency pre-emption equipment, as may be required for a period of one year beginning February 1, 1989 through January 31, 1990, for an estimated cost of \$135,221.25, including tax, with an option to renew the contract for an additional one-year period, with option year price increases not to exceed 10 percent of original contract prices. (BID-0380/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-89-1284) ADOPTED AS RESOLUTION R-272886

Awarding contracts for the purchase of raingear and boots, as may be required for a period of one year beginning February 1, 1989 through January 31, 1990, for a total estimated cost of \$28,228.17, including tax and terms, as follows: (BID-0331/89)

1. Calolympic Glove and Safety Co., Inc. for Section I - Raincoats and Section VI - Safety Boots, with options to renew the contract for two additional one-year

- periods, with price increases not to exceed 10 percent of base year prices;
2. Apollo Industries for Section II - Rainhats, with options to renew the contract for two additional one-year periods, with price increases not to exceed 10 percent of base year prices;
 3. Boss MFG. Company for Section III - Rainsuits and Section V - Hip Boots with straps, with options to renew the contract for two additional one-year periods, with price increases not to exceed 5 percent of base year prices;
 4. R. J. Safety Supply Co. for Section VII - Rubber Boots, Overshoe Type, with options to renew the contract for two additional one-year periods, with price increases not to exceed 10 percent of base year prices.

FILE LOCATION: MEET CONTFY89-4

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-89-1285) ADOPTED AS RESOLUTION R-272887

Awarding a contract to Chemwest Industries, Inc. for furnishing ammonium sulfate, as may be required for a period of one year beginning March 1, 1989 through February 28, 1990, for an estimated cost of \$67,500, with an option to renew the contract for an additional one-year period, with a price escalation not to exceed 15 percent of bid price. (BID-0291/89)

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-89-1278) ADOPTED AS RESOLUTION R-272888

19890221

Inviting bids for the Construction of a Traffic Signal and Street Lighting System at Ash Street and Union Street on Work Order No. 119169; authorizing the execution of a

contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$60,000 from Fund 30244, CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes. (BID-0439/89)

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This Capital Improvements Program traffic signal system installation will provide traffic control necessary to maintain progressive vehicle flow along Ash Street, a major downtown traffic artery. Special design features include emergency vehicle preemption equipment and integration of the traffic signal with the existing Downtown Central Business District master traffic signal control system.

Aud. Cert. 8900558.

FILE LOCATION: W.O. 119169 CONT - Perry Electric CONFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108:

Two actions relative to the final subdivision map of Scripps Eastview Unit No. 2, a 94-lot subdivision located northwesterly of Pomerado Road and Spring Canyon Road: (Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-89-1483) ADOPTED AS RESOLUTION R-272889

Authorizing the execution of a Subdivision Improvement Agreement with ITEC Properties for the installation and completion of public improvements.

Subitem-B: (R-89-1482) ADOPTED AS RESOLUTION R-272890

Approving the final map.

FILE LOCATION: SUBD Scripps Eastview Unit No. 2
CONFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-109: (R-89-1459) ADOPTED AS RESOLUTION R-272891

Approving the acceptance by the City Manager of a street easement deed of Mr. William M. Lancaster, Trustee of Lancaster Family Trust, granting to the City an easement for public street purposes on that portion of Lot 3, Block 517, of Old San Diego, according to Miscellaneous Map-40; dedicating said land as and for a public street, and naming the same San Diego Avenue.

(Old San Diego Community Area. District-2.)

FILE LOCATION: DEED F-4829 DEEDFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksmayea.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-89-1458) ADOPTED AS RESOLUTION R-272892

Approving the acceptance by the City Manager of a street easement deed of Mr. Lun Tsan Chiang and Mrs. Karen Lee Chiang, granting to the City an easement for public street purposes on that portion of Lot 1788 of Pueblo Lands of San Diego, according to Miscellaneous Map-36; dedicating said land as and for a public street, and naming the same Garnet Avenue.

(Pacific Beach Community Area. District-6.)

FILE LOCATION: DEED F-4830 DEEDFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksmayea.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-89-1452) ADOPTED AS RESOLUTION R-272893

Approving the acceptance by the City Manager of a street easement deed of Henry J. Olson and Julia Olson, granting to the City an easement for public street purposes in Lot 12, Block 32 of Normal Heights, Map-985; dedicating said land as and for a public street, and naming the same West

Mountain View Drive.

(Mid-City Community Area. District-3.)

FILE LOCATION: DEED F-4831 DEEDFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112:

Two actions relative to the Point Loma Telephone Conduit Placement:

(Point Loma Sewage Treatment Project. District-2.)

Subitem-A: (R-89-1474) ADOPTED AS RESOLUTION R-272894

Authorizing the execution of a Grant of Easement Deed conveying to the United States of America, Department of the Navy, an easement for placement of a telephone conduit within Gatchell Road, within the Point Loma Sewage Treatment Plant property.

Subitem-B: (R-89-1475) ADOPTED AS RESOLUTION R-272895

Certifying that the information contained in the Preliminary Environmental Assessment, prepared by the Department of the Navy, in connection with the Point Loma telephone conduit placement, has been reviewed and approved by the Council and is considered adequate for the preparation of environmental documents.

CITY MANAGER SUPPORTING INFORMATION: The United States Navy is proposing to install telecommunications conduit to its facilities on Point Loma and has requested the City's permission to cross City-owned land. The Navy proposes to install the conduit at no cost to the City and will be allowing the City to take service from the conduit for the Point Loma Sewage Treatment Plant. The permission being requested is a permanent easement and no consideration is being required due to the benefit derived by the City through use of the conduit.

WU-PR-89-085.

FILE LOCATION: DEED F-4832 DEEDFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-89-1463) ADOPTED AS RESOLUTION R-272896

Authorizing the sale by negotiation of City-owned Sites 411, 414, 415, and a portion of Henrietta and Margarita Drives for the amount of \$196,500 to Sunburst Home Corporation; authorizing the execution of a grant deed, granting to Sunburst Homes Corporation all that portion of Sites 411, 414, 415 and a portion of Henrietta and Margarita Drives; declaring that no broker's commission shall be paid by the City on the above negotiated sale.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: On January 9, 1989, the City Manager was authorized to enter into an exclusive sale with the adjacent owner, Sunburst Homes Corporation, for the sale of City owned property located at Skyline Drive and Woodman Street in Council District 4. The City's three sites and fee ownership of Henrietta and Margarita Drives (vacated) streets total 2.478 acres, which would enable Sunburst to develop a total of 9.1 acres of land with 39 single-family detached homes. Sites 411, 414 and 415 could be developed independently, but for proper planning should be developed together with the buyer's land. Also, due to the configuration of Henrietta and Margarita Drives (vacated), Sunburst would not be able to develop its land without ownership of these streets. The property is zoned R1-5000 and has been valued at \$196,500 by independent appraisal. The sale is conditioned on Sunburst's close of escrow on the adjacent parcel, and the filing of a subdivision map. Sewer, drain and water easements will be reserved for Site 415, and a water easement will be reserved for Henrietta Drive.

FILE LOCATION: DEED F-4833 DEEDFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114: (R-89-1487) ADOPTED AS RESOLUTION R-272897

Authorizing the City Manager and the City Auditor and Comptroller to add CIP-29-690.0, Canyonside Community Park-Tennis Court Lighting Improvements, to the Fiscal Year 1989 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer \$20,000 from Penasquitos East Park Development, Fund No. 39085 to CIP-29-690.0, Canyonside Community Park-Tennis Court

Lighting Improvements; authorizing the expenditure of an amount not to exceed \$20,000 from CIP-29-690.0, Canyonside Community Park-Tennis Court Lighting Improvements, for the purpose of providing funds for the Canyonside Community Park-Tennis Court Lighting Improvements; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Penasquitos East Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The construction of the four court tennis complex located at Canyonside Community Park was completed in March of 1987. The courts are presently maintained and operated by the Rancho Penasquitos Tennis Association. At the time the courts were designed, the standard lighting intensity for City owned and operated tennis courts was ten-foot candle-average, the Illumination Engineering Society (I.E.S.) standard intensity for recreational level tennis court lighting. At the request of the Rancho Penasquitos Tennis Association, the City re-evaluated the lighting standards for City owned, but association operated and maintained, tennis courts. As a result, the standard light intensity for all tennis courts operated and maintained by tennis associations was raised to 30 foot candle-average (I.E.S. standard for tournament level lighting). This project will provide for the upgrading of the existing tennis court light system at Canyonside Community Park to furnish the new lighting standard of 30 foot candles.

Aud. Cert. 8900644.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-89-1460) **ADOPTED AS RESOLUTION R-272898**

Approving the Fiscal Year 1988 Annual Report of the Redevelopment Agency of the City of San Diego, pursuant to Division 24, Part 1 of the State Health and Safety Code.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-116: (R-89-1498) ADOPTED AS RESOLUTION R-272899

Authorizing the execution of an agreement with the Olivenhain Municipal Water District and Robert T. Allen, for temporary water services to his property. (San Dieguito Planning Area of the County of San Diego. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The Olivenhain Municipal Water District (called the "District") cannot presently serve the consumer's property economically. The City is willing and able to economically serve this property. The City has previously entered into identical agreements with neighboring properties. The City agrees to provide service subject to continuing ability to economically serve. The consumer agrees to pay the City at rates established for use outside of City limits, per Section 67.56 of the Municipal Code, and further, to install a meter to City specifications and pay all applicable charges. The District will permit the City to serve the consumer's property until the District has facilities available to provide water to such property. The consumer agrees to indemnify and save the City free and harmless from all claims, demands, or losses.

WU-U-89-090.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A218-262.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-89-1209) ADOPTED AS RESOLUTION R-272900

Authorizing the execution of an agreement with San Diego Incubator Corporation to carry out economic development activities from January 9, 1989 through June 30, 1989; authorizing the expenditure of an amount not to exceed \$50,000 from 1988-89 CDBG Fund 18524, Dept. 5665, Org. 6506, Job Order 006506, for the purpose of providing funds for the above project.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The City Council, through the 1988-89 CDBG application process, approved a \$50,000 allocation to the San Diego Incubator Corporation (SDIC). (Resolution R-271072, May 31, 1988). SDIC is a nonprofit corporation, organized to establish and operate a small business

incubator in Southeast San Diego. Establishment of an incubator facility is being pursued by SDIC in cooperation with the Southeast Economic Development Corporation (SEDC). Under the terms of the City-SDIC Agreement and a SDIC-SEDC Memorandum of Understanding, SDIC will select an architectural firm to develop a conceptual design for the facility; will satisfy other predevelopment requirements; will locate qualified tenants (which include minority owned, women owned, and other Southeast San Diego resident owned businesses); and will solicit a \$50,000 match fund from the private sector. SEDC will, subject to SDIC's accomplishment of necessary predevelopment activities, proceed with providing a site and development of the facility. Aud. Cert. 8900650.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-89-1488) ADOPTED AS RESOLUTION R-272901

Authorizing the execution of an agreement with Donald J. Reeves and Associates for the rehabilitation of the Balboa Park Club Building and the removal and replacement of the wood floor in the Municipal Gymnasium; authorizing the City Manager and City Auditor and Comptroller to add CIP-21-832, Municipal Gymnasium - Improvements, to the Fiscal Year 1989 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer \$20,000 from Fund No. 39043 to CIP-21-832, Municipal Gymnasium - Improvements; authorizing the expenditure of an amount not to exceed \$154,235 (\$134,235 from Balboa Park Club Building Grant Fund, Fund No. 39042, CIP-21-826, Balboa Park Club Building and \$20,000 from Balboa Park Municipal Gymnasium Grant Fund, Fund No. 39043, CIP-21-832, Municipal Gymnasium - Improvements), for the purpose of providing funds for the execution of the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The City has received Community Parklands Act of 1986 Grants (Prop. 43) for the rehabilitation and remodeling of the Balboa Park Club and for

the replacement of the gymnasium floor and the rear stairway at the Municipal Gym. Currently portions of the Balboa Park Club Building are occupied by Park and Recreation staff who will be relocated to accommodate full use of this building by the public. The proposed rehabilitation will address structural, mechanical and electrical deficiencies, provide a new roof, repaint the building and provide extensive interior remodeling. The proposed agreement with Donald J. Reeves and Associates will provide the professional services necessary to document existing conditions and to prepare conceptual plans and preliminary cost estimates for the Balboa Park Club project. The agreement also provides the professional services required to remove and replace the deteriorated wood floor and the rear stairway at the Municipal Gymnasium. The agreement will be amended to provide plans and specifications for the Balboa Park Club improvements after the preliminary cost estimates have been reviewed. The construction contract's scope of work must be consistent with the project's budget limitations.

Aud. Cert. 8900653.

FILE LOCATION: MEET CONTFY89-1

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-119: (R-89-1464) CONTINUED TO FEBRUARY 27, 1989

Authorizing the City Manager to initiate negotiations for a right-of-entry permit with Mission Valley Associates to grade a portion of City-owned Site 19, Area A, and remove excess excavated material to other areas of their adjacent Mission City development; declaring that upon completion of successful negotiations and subject to the preparation and review of an appropriate environmental document, it is acknowledged that the City Manager may execute the right-of-entry permit pursuant to section 22.0901 of the Municipal Code.

(See City Manager Report CMR-89-59. Serra Mesa Community Area. District-5.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A188-200.)

MOTION BY STRUIKSMA TO CONTINUE FOR ONE WEEK AT THE ASSISTANT CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Roberts-not

present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-89-1454) ADOPTED AS RESOLUTION R-272902

Authorizing the sale by negotiation of Parcel 2 of Parcel Map PM-1136

for the sum of \$2.1 million to SAIC, with the City's costs of sale to be reimbursed from the sale proceeds; authorizing the execution of a grant deed, granting to SAIC all that portion of Lot 7, Campus Point (3.6 net acres); determining that no broker's commission shall be paid by the City on the above negotiated sale. (See City Manager Report CMR-89-34. University City Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 1/25/89. Recommendation to approve the City Manager's recommendations to authorize the sale. Council Member Wolfsheimer's concerns will be addressed by staff. Districts 5, 6, 7 and 8 voted yea. District 1 voted nay.

FILE LOCATION: DEED F-4834 DEEDFY89-1

COUNCIL ACTION: (Tape location: A264-528.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-151: (O-89-160) INTRODUCED, TO BE ADOPTED MARCH 6, 1989

Introduction of an Ordinance amending Chapter V, Article 6, of the San Diego Municipal Code by repealing Section 56.42; Chapter VI, Article 6, Division 1, by amending Sections 66.0101, 66.0102 and 66.0122, and by adding Division 3, Section 66.0301, Division 4, Sections 66.0401, 66.0402, 66.0403, 66.0404 and 66.0405, relating to Refuse (Anti-Scavenging Ordinance).

(See the memorandum from Judy McCarty dated 9/2/88.)

COMMITTEE ACTION: Reviewed by PSS on 2/1/89.

Recommendation to approve the amendments to the Anti-Scavenging Ordinance. Districts 2, 3, 6 and 7 voted yea. District 4 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B073-161.)

MOTION BY McCARTY TO INTRODUCE AND TO DIRECT STAFF TO REPORT TO THE PS&S COMMITTEE IN SIX MONTHS AFTER IMPLEMENTATION OF THIS

ORDINANCE WITH INFORMATION ON THE IMPACT OF THIS PROGRAM ON THE LITTER CONTROL PROGRAM. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (R-89-1515) ADOPTED AS RESOLUTION R-272903

Confirming the appointment by the Mayor of Maria G. Peterson, to serve as a member of the Board of Zoning Appeals for a term ending March 1, 1990, to replace Lawrence R. Keller, whose term has expired; correcting the expiration date for the term being served by Glenn P. Goltz, as a member of the Board of Zoning Appeals, to read March 1, 1990.
(See memorandum from Mayor O'Connor dated 2/8/89 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B162-173.)

MOTION BY PRATT TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-330: RETURNED TO THE CITY MANAGER

(Continued from the meetings of November 14, 1988, Item 212, and November 28, 1988, Item 209; Referred to the City Manager and Planning Department from the meeting of December 12, 1988, Item 211, at Council Member Struiksma's request.)

Proposal to approve the Wuest Estate Development Agreement between the City of San Diego and Wuest Estate Company.

The proposed development agreement would apply to approximately 250 acres in the Miramar Ranch North community. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan. The owner would agree to pay its fair share of fees or contribute facilities in lieu of payment as required by the public facilities financing plan for the community. The developer would also provide public improvements, facilities and services as required by the tentative subdivision map. The development agreement would assure

the owner that the property could be developed in conformance with Miramar Ranch North Community Plan for the 20-year term of the agreement. Additional provisions are included in the draft development agreement.

The subject property is located on the east side of I-15 between Poway Road and Miramar Lake. A brief legal description is as follows: northeast quarter of the northeast quarter and a portion of the northeast quarter of the northwest half of Section 29; and a portion of the south half of the south half, Section 20, Township 14 South, Range 2 West, SBM. The specific legal description is on file in the City Planning Department. (Case-88-0908. District-5.)

Subitem-A: (R-89-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0100 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-89-57)

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: DEVL - Wuest Estate Development Agreement

COUNCIL ACTION: (Tape location: C502-513.)

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER AT THE ASSISTANT CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331:

Rezoning a 0.75-acre site on the south side of Calle Cristobal, between the future alignment of Caminito Santa Fe on the west and Caminito La Bar, from Zone A-1-10 (HR) to Zone R1-5000 (HR). The subject property is further described as that portion of the east three-eighths of the Northeast Quarter of Section 34, Township 14 South, Range 3

West, S.B.B.M., (lying within the east 7.5-acres of said east half), in the Mira Mesa Community Plan area and within the Coastal Zone. The requested rezone also constitutes an amendment to the City of San Diego's adopted Local Coastal Program and it will be subject to review and certification by the California Coastal Commission. (Case-88-0555. District-5.)

Subitem-A: (R-89-1218) ADOPTED AS RESOLUTION R-272907

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-88-0555 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-89-128) INTRODUCED, TO BE ADOPTED ON MARCH 6, 1989

Introduction of an Ordinance for R1-5000 (HR) Zoning.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: D084-107.)

Hearing began at 4:55 p.m. and halted at 4:58 p.m.

MOTION BY STRUIKSMA TO APPROVE THE RECOMMENDATION OF THE PLANNING COMMISSION, THE PLANNING DEPARTMENT, AND THE PLANNING GROUP. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332: (R-89-) NOTED AND FILED

An accelerated variance request from the Interim Development Ordinance (IDO) for a single family residence. The subject property is located on the south terminus of Brant Street south of Arroyo Drive and is described as Lot I, Block 320 together with the westerly 40 feet of Brant Street adjoining Lot I of the East Hortons Addition, Map-369. The R1-5000 zoned site is within the Uptown Community Plan area.

(Case-88-7037. (Accelerated). District-8.)

Adoption of a Resolution granting or denying the variance request for Case-88-7037 with appropriate findings to support Council action.

FILE LOCATION: ZONE IDO VARIANCE CASE-88-7037

COUNCIL ACTION: (Tape location: D082-084.)

MOTION BY FILNER TO NOTE AND FILE AS REQUEST HAS BEEN WITHDRAWN.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-333:

An amendment to the City of San Diego's Local Coastal Program (LCP) to incorporate the Marina Planned District Ordinance, the Marina Urban Design Plan and Development Guidelines, the Fifth Amendment to the Marina Redevelopment Plan, and the Second Amendment to the Centre City San Diego Community Plan.

The Marina Planned District Ordinance and related documents were previously considered and approved by the City Council on July 20, 1988. These items also constituted an amendment to the City of San Diego's Local Coastal Program which requires transmittal to the California Coastal Commission for approval. This public hearing is for the purpose of adopting the Marina Planned District Ordinance and related documents as an amendment to the Local Coastal Program and authorizing the transmittal to the California Coastal Commission for review and final approval.
(District-8.)

19890221

Subitem-A: (R-89-1517) ADOPTED AS RESOLUTION R-272908

Adoption of a Resolution authorizing the amendment to the Local Coastal Program and authorizing transmittal to the California Coastal Commission.

Subitem-B: (O-89-166) INTRODUCED, TO BE ADOPTED ON
MARCH 6, 1989

Introduction of an Ordinance which makes the provisions of the PDO that are applicable in the Coastal Zone, effective upon certification by the California Coastal Commission.

FILE LOCATION: LAND - MARINA PLANNED DISTRICT

COUNCIL ACTION: (Tape location: D417-419.)

Hearing began at 5:20 p.m. and halted at 5:21 p.m.

MOTION BY PRATT TO ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-334: (R-89-1516) CONTINUED TO FEBRUARY 28, 1989

The Redevelopment Agency of the City of San Diego is proposing a Sixth Amendment to the Redevelopment Plan for the Columbia Redevelopment Project. The Columbia Redevelopment Plan provides for the expansion of the Central Business District westerly toward San Diego Bay. The proposed Sixth Amendment would increase permitted development densities on certain blocks in the Columbia Redevelopment Project commensurate with the development intensity of the commercial core of the City, delete references to the construction of a convention center in the Project area, refine permitted uses, and establish urban design standards. Density bonuses would be awarded for provision of underground parking, residential use, open space, certain architectural treatment, and for contributions to art, cultural, or social improvements. A 30-story height limit would be deleted from the Plan. The proposed Sixth Amendment to the Columbia Redevelopment Plan also constitutes an amendment to the City of San Diego's Local Coastal Program (LCP). If approved by the City Council, the proposed LCP amendment must be submitted to the California Coastal Commission for review and final approval.

(District-8.)

Adoption of a Resolution amending the Local Coastal Program and authorizing transmittal to the California Coastal Commission.

FILE LOCATION: LAND - LOCAL COASTAL PROGRAM

COUNCIL ACTION: (Tape location: D059-081.)

MOTION BY FILNER TO CONTINUE ITEM 334 AND ITEM 601 OF THE SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY FOR ONE WEEK FOR FURTHER REVIEW. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S400:

Two actions relative to the Otay 2nd Water Pipeline Improvements Emergency Repair - Phase I:

Subitem-A: (R-89-1525) ADOPTED AS RESOLUTION R-272904

Inviting bids for the Otay 2nd Water Pipeline Improvements Emergency Repair - Phase I on Work Order No. 181121; authorizing the execution of a contract with lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$260,296 from the Water Revenue Fund 41502, Water Systems Construction Program, CIP-73-286, Otay Second Pipeline Improvements, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0467/89)

Subitem-B: (R-89-1526) ADOPTED AS RESOLUTION R-272905

Authorizing the use of City Forces to make connections and perform operational checks as required in connection with the Otay 2nd Water Pipeline Improvements Emergency Repair - Phase I; declaring that the cost of said work shall not exceed \$5,687.

CITY MANAGER SUPPORTING INFORMATION: The Otay 2nd Pipeline is a vital transmission line that links the service areas of the Alvarado and Otay Filtration Plants. It conveys water northward from the Otay Filtration Plant and the southern terminus of the San Diego County Aqueduct System to the communities of Skyline/Paradise Hills, South Bay Terraces, and portions of Southeast San Diego. It is also used, on occasion, to supplement the demands of the Alvarado Filtration Plant. This 40-inch, steel cylinder pipeline was constructed in the late 1920's and has recently experienced a series of breaks due to deterioration. A portion of the line is presently out of service due to a break inside an existing tunnel on the Otay Ranch. Alternate pipelines are currently used to meet existing area demands. Several portions of the pipeline are scheduled for replacement as a part of the current Capital Improvements Program. This initial phase of construction consists of replacing 250 feet of the damaged pipeline inside the tunnel on the Otay Ranch. Replacement at this time will provide additional assurance that adequate water supply and appropriate pressure levels are maintained in the southern areas of the City during periods of peak demand. Replacement of other portions of the pipeline are currently being planned and will be designed and constructed in subsequent phases.

Aud. Cert. 8900696.

WU-P-89-118.

FILE LOCATION: W.O. 181121 CONT - Cass Construction Inc.

COUNCIL ACTION: (Tape location: A201-209.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: (R-89-1417 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION
R-272906

19890221

Approving the list of Proposition A Funded Transportation Projects in Table 1, dated 2/7/89 for submission to the San Diego County Regional Transportation Commission as the City's five year expenditure plan (Fiscal Years 1990-1994) for Proposition A one-half cent sales tax funding.

(See City Manager Report CMR-89-56.)

COMMITTEE ACTION: Reviewed by TLU on 2/13/89. Recommendation to approve City Manager Report CMR-89-56 and forward to the City Council for approval. Districts 1, 2, 4 and 5 voted yea.

District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B174-C500.)

MOTION BY MCCOLL TO APPROVE AS AMENDED AS IT RELATES TO THE \$6,000,000-PLUS THAT WAS SUPPOSED TO GO TO TEXAS STREET, THAT THE ENGINEERING AND DEVELOPMENT DEPARTMENT WILL BE BRINGING BACK

A PROGRAM FOR THE DEVELOPMENT OF THE COUPLET PROGRAM WHICH IS IN THE COMMUNITY PLAN, THAT IT WILL TAKE ABOUT ONE-HALF OF THE MONIES AND THAT THE REMAINDER OF THE PROCEEDS WILL GO TOWARD IMPROVEMENTS OF TEXAS STREET. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-nay, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S402: (R-89-1611) ADOPTED AS RESOLUTION R-272909

Authorizing the City Attorney to execute an outside consultant agreement with Morse, Richard, Weisenmiller and Associates, Inc. (MRW) for expert services in support of the City's intervention at the California Public Utilities Commission and the Federal Energy Regulatory Commission concerning the application by Southern Californian Edison Corporation to acquire SDG&E; further authorizing the City

Auditor and Comptroller to transfer within the General Fund 100 an amount not to exceed \$25,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of defraying costs incurred in the above agreement.

FILE LOCATION: MEET CCONT FY89-1

COUNCIL ACTION: (Tape location: D041-046.)

MOTION BY PRATT TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-not present, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (R-89-1456 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION R-272910

19890221

(Continued from the meeting of February 14, 1989, Item 330, at the City Manager's request, for further review.)

Rescinding Resolution of Intention R-271066, adopted on May 31, 1988, to close the dirt portion of Old Black Mountain Road from Via Abertura to Donaker Street.

(Penasquitos East Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On May 31, 1988, the City Council approved a Resolution of Intention to temporarily close the dirt portion of Old Black Mountain Road between Via Abertura and Donaker Street. The Council elected to proceed in making the temporary closure under the provisions of the "Public Streets, Highways, and Service Easements Vacation Law," California Streets and Highways Code Section 8300. An environmental analysis studying the various aspects in the operation of the road versus the temporary closure of this section of Black Mountain Road is being prepared. The environmental analysis is not complete at this time. Public hearings will follow the completion of the environmental analysis report. These will not be completed by February 14, 1989 and an alternate date is not known at this time.

Therefore, the City Council is requested to rescind the previous Resolution which specified February 14, 1989 as the time, and the City Council Chambers as the place, for hearing all persons interested in or objecting to the proposed temporary closure.

FILE LOCATION: STRT J-2684

COUNCIL ACTION: (Tape location: D047-058.)

MOTION BY WOLFSHEIMER TO ADOPT AS AMENDED RESCINDING PRIOR RESOLUTION AND NOTICING A HEARING FOR JUNE 13, 1989, AT 10:00 A.M., AS RECOMMENDED BY THE CITY MANAGER. Second by McColl. Passed by

the following vote: Wolfsheimer-yea, Roberts-not present,
McColl-yea, Pratt-yea, Struiksma-not present, Henderson-not
present, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S404: (O-89-158 Rev. 4) ADOPTED AS AMENDED AS ORDINANCE
O-17250 (New Series)

(Continued from the meetings of January 24, 1989, Item 335,
January 31, 1989, Item S502,

Subitem E, and February 14,
1989, Item 334,

Subitem B; last continued at Council Member

Henderson's request, to allow staff time to incorporate
changes to the Ordinance.)

Introduction and adoption of an Interim Ordinance to
protect single-family neighborhoods in multi-family zoned
areas from incompatible development pending the
identification of such neighborhoods.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D113-393.)

Hearing began at 4:59 p.m. and halted at 5:15 p.m.

Motion by McColl to approve. No second.

MOTION BY WOLFSHEIMER TO INTRODUCE AND ADOPT AS AMENDED,
ELIMINATING THE APPEAL FEE. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Roberts-not present,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S405: (R-89-1615) ADOPTED AS RESOLUTION R-272911

Waiving the green fees at the Torrey Pines Golf Course
for the Kellen Winslow Celebrity Tournament, which is to
be held during the first week of March 1989, to benefit the
Sickle Cell Anemia Foundation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A529-B072.)

MOTION BY PRATT TO ADOPT. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Roberts-not present,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-nay,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Comments by Paul S. Ceves, Sandra Jerez, and Frank Gormlie
regarding janitors at San Diego Jack Murphy Stadium.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D430-480.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:27 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D481).